

City of Annapolis

Department of Neighborhood & Environmental Programs 160 Duke of Gloucester Street Annapolis, MD 21401-2517

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Annapolis Conservancy Board

Wednesday, March 13, 2013 Roger "Pip" Moyer Recreation Center 273 Hilltop Lane 5:30 p.m.

I. Call To Order

Karen Jennings, Chair

- II. Approval of minutes from last meeting
- III. Speakers
 - a. Stream restoration easement Erik Michelson, South River Federation
- IV. Old Business
 - a. 2013 easement inspections Savidge
 - b. Legal updates Savidge
 - 1. Pedestrian/bike access at Post Haste
 - 2. Memorandum of understanding with County regarding Open Space money
 - 3. MET cooperative agreement
 - 4. Schubert Property
 - c. Dominoe Road potential easement tour *Jennings*
 - d. Village Green easement update Savidge

V. Regular Business before the committee

- a. Review Minutes of Other Environmental Boards
- b. City Legislative Update Savidge
- c. Green Infrastructure Update Dunn

VI. New Business

- a. Back Creek nature park grant request Jennings
- b. Annual Chair elections Jennings